Electronic Articles of Incorporation For

N15000006327 FILED June 24, 2015 Sec. Of State tchang

COVELA FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: COVELA FOUNDATION INC.

Article II

The principal place of business address:

950 SOUTH PINE ISLAND ROAD SUITE# 150 PLANTATION, FL. US 33324

The mailing address of the corporation is:

950 SOUTH PINE ISLAND ROAD SUITE# 150 PLANTATION, FL. US 33324

Article III

The specific purpose for which this corporation is organized is:

WE SUPPORT IDEAS THAT HELP TRANSFORM LIVES. WE RELY ON THE COLLECTIVE INSIGHT, EXPERTISE AND RESOURCES OF CARIBBEAN TALENTALL OVER THE WORLD, TO CO-CREATE SOLUTIONS FOR THE SOCIAL AND ECONOMIC DEVELOPMENT OF

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RHEA YAW CHING 950 SOUTH PINE ISLAND ROAD SUITE# 150 PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RHEA YAW CHING

Article VI

The name and address of the incorporator is:

RHEA YAW CHING 3703 W LAKE ESTATES DR

DAVIE, FL 33328

Electronic Signature of Incorporator: RHEA YAW CHING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RHEA YAW CHING 3703 W LAKE ESTATES DR DAVIE, FL. 33328 UN

Title: VP KAREN JOHNSTONE 55 DUNDONALD STREET PORT OF SPAIN, NA. 00000 TT

Title: VP RODERICK NATTA 4614 SW FALLKIRK STREET PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

07/01/2015

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